



# NORTH SOUND BEHAVIORAL HEALTH ORGANIZATION, LLC

NORTH SOUND BEHAVIORAL HEALTH ORGANIZATION  
COUNTY AUTHORITIES EXECUTIVE COMMITTEE

AGENDA

1:30-3:00 P.M.

August 9, 2018

## County Authorities Executive Committee (CAEC) members present:

*This meeting is being recorded to ensure that the content of the notes is being captured as accurately as possible.*

## North Sound Behavioral Health Organization (BHO) staff present:

## Guests present:

1. Call to Order and Introductions – Chair
2. Revisions to the Agenda – Chair
3. Approval of **June 14<sup>th</sup>**, 2018, Minutes, **Motion # 18-86** – Chair ..... **Tab 1**
  - There was no meeting in July, due to summer break
4. Comments & Announcements from the Chair
5. Reports from Members
6. Comments from the Public
7. Report from the Advisory Board..... (Available at Meeting)..... **Tab 2**
8. Committee Report..... (Available at Meeting)..... **Tab 3**
  - Quality Management Oversight Committee (QMOC)
9. Report from the Executive Director ... (Available at Meeting) ..... **Tab 4**
10. Report from the Finance Officer ... (Available at Meeting) ..... **Tab 5**
11. Report from the Governance Operations Committee

*All matters listed with the Consent Agenda have been distributed to each Member for reading and study, are considered to be routine, and will be enacted by one action of the Executive Committee with no separate discussion. If separate discussion is desired, the item may be removed from the Consent Agenda and placed on the Regular Agenda by request of a Member.*

To review and approve the North Sound Behavioral Health claims paid from June 1<sup>st</sup>, 2018 through June 30<sup>th</sup>, 2018 in the amount of \$. Payroll for the month of June in the amount of \$ and associated employer benefits in the amount of \$.

- Consent Agenda for **June** – Jill Johnson – **Motion #18-87**..... **Tab 6**

To review and approve the North Sound Behavioral Health claims paid from July 1<sup>st</sup>, 2018 through July 31<sup>st</sup>, 2018 in the amount of \$. Payroll for the month of July in the amount of \$ and associated employer benefits in the amount of \$.

**Consent Agenda for July – Jill Johnson – Motion #18-88 ..... Tab 7**

## 12. Action Items

### *For Executive Committee Approval*

#### Introduction

#### Snohomish County Superior Court

Amendment 5 is adding \$75,000 in Criminal Justice Treatment Account funding for housing supports and pass through funds in the amount of \$69,906 for operational costs during the extended period of July 1, 2018 through December 31, 2108.

#### **Motion #18-89**

- North Sound BHO-Snohomish County Superior Court-16-18 Amendment 5 for increasing funding by \$144,906 for a new maximum consideration of \$417,998 with a new term of April 1, 2016 through December 31, 2018.

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#### Introduction

#### Northwest Regional Council

This Professional Service Contract is to cover startup costs for In-Home Behavioral Health Services beginning on October 1, 2018. Funding will cover hiring, training, computers and any other costs associated with starting up the services.

The outpatient contracts listed below will pay for services beginning October 1, 2018 through December 31, 2018

#### **Motion #18-90**

- North Sound BHO-NW Regional Council-PSC-18 for startup costs associated with developing a new behavioral health service. The maximum consideration on this contract is \$ with a term of July 1, 2018 through December 31, 2018.
- North Sound BHO-NS Regional Council-BHSC-18 for operations of the behavioral health in-home services contract. The maximum consideration on this contract is \$ with a term of October 1, 2018 through December 31, 2018.
- North Sound BHO-NS Regional Council-Medicaid-18 for operations of the behavioral health in-home services contract. The maximum consideration on this contract is \$ with a term of October 1, 2018 through December 31, 2018.

## Introduction

### Evergreen Recovery Centers

Legacy House in Mount Vernon is a male residential facility, beds became available on June 27, 2018. The funding being provided in this amendment will cover the operations of the facility through December 31, 2018.

### **Motion #18-91**

- North Sound BHO-Evergreen Recovery Centers-Residential-16-18 Amendment 6 for increasing funding by \$ for a new maximum consideration of \$ with the term remaining the same April 1, 2016 through December 31, 2018.
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## Introduction

### Center for Human Services

This professional service contract is paying for startup costs CHS incurred developing the Wraparound with Intensive Services (WISe) team. The team is school based and located in South Snohomish County. The team is currently active and serving youth.

### **Motion #18-92**

- North Sound BHO-CHS-PSC-18 for startup costs incurred while starting a new WISe team at the agency. The maximum consideration on this contract is \$ with a term of January 1, 2018 through June 30, 2018.
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## Introduction

### Compass Health

This amendment encompasses the following changes to the contract:

- Removing the three (3) Chemical Dependency Professionals from the Crisis Prevention and Intervention teams in Skagit, Snohomish and Whatcom Counties, the cut is due to state funding shortfalls;
- Adding four (4) staff to the Crisis Prevention and Intervention team to work with Law Enforcement, the additional funding is ESSB 6032 enhancement funding received from the State;
- Adding two (2) court liaisons in Whatcom County to take over the liaison role which was previously performed by staff at PeaceHealth/St. Joe's hospital.

### **Motion #18-93**

- North Sound BHO-Compass Health-BHSC-16-18 Amendment 14 to decrease funding by \$50,210 for a new maximum consideration of \$16,102,293.98 with a term of April 1, 2016 through December 31, 2018.
  - North Sound BHO-Compass Health-Medicaid-16-18 Amendment 12 to increase funding by \$77,787 for a new maximum consideration of \$ with a term of April 1, 2016 through December 31, 2018.
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**Introduction**

Snohomish County Humans Services

The funding increase to this contract is for the planning stages of the new Denny Way Treatment Center. This is Medicaid funding which the county will match with 9% local funds.

**Motion #18-94**

- North Sound BHO-Snohomish County-Medicaid-16-18 Amendment 4 to increase the contract by \$ with a new maximum consideration of \$ with the term remaining the same April 1, 2016 through December 31, 2018.
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**Introduction**

Unity Care NW

Unity Care NW will begin serving children/youth in their mental health outpatient program. They currently serve adults and transition age youth.

**Motion #18-95**

- North Sound BHO-Unity Care NW-BHSC-16-18 Amendment 2 to increase funding in the contract by \$ for a new maximum consideration of \$ with the term remaining the same April 1, 2016 through December 31, 2018.
  - North Sound BHO-Unity Care NW-Medicaid-16-18 Amendment 2 to increase funding in the contract by \$ for a new maximum consideration of \$ with the term remaining the same April 1, 2016 through December 31, 2018.
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**Introduction**

Volunteers of America (VOA)

Due to the shortfall in state funds, VOA has had a reduction in force. The Access Line staff was cut by two (2) FTE. The Access Line is still operational; however, individuals/families are directed to an online access form. Individuals/families are calling providers directly for access to services in most instances.

**Motion #18-96**

- North Sound BHO-VOA-BHSC-16-18 Amendment 3 to decrease funding in the contract by \$ for a new maximum consideration of \$ with the term remaining the same April 1, 2016 through December 31, 2018.
- North Sound BHO-VOA-Medicaid-16-18 Amendment 3 to decrease funding in the contract by \$ for a new maximum consideration of \$ with the term remaining the same April 1, 2016 through December 31, 2018.

**Introduction**

Executive Director Delegation

The Managed Care Organizations are under a tight timeline to negotiate contract terms and payment amount/structure for the 2019 transition year. This motion will allow the NS BHO Executive Director, with consultation from our legal firm Buri, Funston, Mumford & Furlong PLLC, to negotiate the contract terms and payment amount/structure for the 2019 transition year. The Executive Director will bring to the County Authorities Executive Committee updates and ultimately the contract for approval/ratification.

**Motion #18-97**

- The North Sound BHO Executive Director has the authority to negotiate contract terms and the payment amount/structure with the five (5) Managed Care Organizations in consultation with Buri, Funston, Mumford & Furlong PLLC.

***For Executive Committee Ratification***

**Introduction**

State Targeted Opioid Response Grant (STR)

This grant assists uninsured/underinsured individuals to access Opioid Use Disorder (OUD) Treatment. The two contracts listed are the HCA contract with the BHO and the BHO contract with Catholic Community Services NW (CCSNW) who provides the direct service. Eligibility criteria is 221%-400% of the federal poverty level.

**Motion #18-98**

- HCA-NS BHO-STR-2018 to provide funding for OUD treatment to individuals meeting the eligibility criteria. The maximum consideration on the contract is \$24,252 with a term of May 1, 2018 through December 31, 2018.
- NS BHO-CCSNW-STR-2018 to provide funding for OUD treatment to individuals meeting the eligibility criteria. The maximum consideration on the contract is \$24,252 with a term of May 1, 2018 through December 31, 2018.

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**Introduction**

Substance Use Disorder Community Partnership

This funding is “backfill” for the Designated Marijuana Account (DMA) funds. Due to a cut in our allotment of DMA funds we are providing counties with state funds to cover six (6) months, July 1, 2018 through December 31, 2018. These funds provide prevention/intervention services in the local school districts. This is Medicaid funding with the counties are responsible for a 9% match with local funds.

**Motion #18-99**

- North Sound BHO-Island County-PSC-18 for the purpose of providing funds to continue services under the designated Marijuana account school-based prevention activities. The maximum consideration on this contract is \$93,236 with a term of July 1, 2018 through December 31, 2018.
- North Sound BHO-San Juan County-PSC-18 for the purpose of providing funds to continue services under the designated Marijuana account San Juan County community collaborative activities. The maximum consideration on this contract is \$142,600 with a term of July 1, 2018 through December 31, 2018.
- North Sound BHO-Skagit County-PSC-18 for the purpose of providing funds to continue services under the designated Marijuana account school-based prevention activities. The maximum consideration on this contract is \$240,000 with a term of July 1, 2018 through December 31, 2018.
- North Sound BHO-Snohomish County-PSC-18 for the purpose of providing funds to continue services under the designated Marijuana account school-based prevention activities. The maximum consideration on this contract is \$193,305 with a term of July 1, 2018 through December 31, 2018.
- North Sound BHO-Whatcom County-PSC-18 for the purpose of providing funds to continue services under the designated Marijuana account school-based prevention activities. The maximum consideration on this contract is \$115,506 with a term of July 1, 2018 through December 31, 2018.

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### Introduction

#### Family Youth System Partner Roundtable (FYSPRT)

FYSPRT is to continue to develop, promote and support the Regional FYSPRT to align with the Washington State Children's Behavioral Health Principles and the FYSPRT manual. Skagit County holds the contract with the BHO for the regional FYSPRT. The county contract has funding through December 31, 2018.

#### **Motion #18-100**

- HCA-North Sound BHO-FYSPRT-17-18 Amendment 2 for funding the FYSPRT through December 31, 2018. The increase to the contract is \$37,500 for a new maximum consideration of \$200,250 with the term of the contract extended by six (6) months for a new term of April 1, 2016 through December 31, 2108.

### Introduction

#### Snohomish County Superior Court

Amendment 4 is adding Criminal Justice Account Treatment funding to provide four (4) individuals to attend a National Association of Drug Professionals National Conference. The funding was used for partial scholarships for Superior Court staff to attend, the county matched the costs with local funds.

#### **Motion #18-101**

- North Sound BHO-Snohomish County Superior Court-16-18 Amendment 4 for the purpose of increasing funding by \$10,000 for a new maximum consideration of \$273,092 with a term of April 1, 2016 through June 30, 2018.

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### Introduction

Relias Learning System

The Relias Learning System is available to our provider network for professional development and maintaining hours/credits for licensure/certification. North Sound BHO is paying two (2) years in advance for the system. It is our intent to negotiate with the MCOs on the system post the two (2) year period.

**Motion #18-102**

- Relias Learning LLC-North Sound BHO LLC-Master Services Agreement Renewal and Upgrade 2018-2020. The two-year maximum consideration on this agreement is **\$357,976.88** with a term of August 1, 2018 through July 31, 2020.

*Note: there are additional motions that are currently being worked on that will be added to the agenda prior to the meeting.*

**13. Introduction Items .... (Available at meeting) .....TAB 8**  
ESSB 6032 Enhancement Funds

**14. Adjourn**

*Next meeting: September 13th, 2018*